



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

May 19, 2004

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 3:00 p.m.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for April 14, 2004, Regular Board meeting.

APPROVE AGENDA

Approve the Boards agenda for May 5, 2004

TIMED SCHEDULED HEARINGS AND MATTERS:

3:05 p.m. Consider report from Gabriel, Roeder, Smith and Company regarding projection of available surplus during the next six valuations and authorize distribution to the City.



NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board rescheduled for 2:00 p.m., June 9, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Budget Report as of February 2004.
- C. Approve Monthly Trust Fund Activity Reports as of February 2004
- D. Approve application for service-connected disability retirement filed by Arnold Vasquez, Waste Collector Leadworker.
- E. Approve application for service connected disability retirement filed by Fred Arreola, Utility Service Representative.
- F. Approve application for service retirement filed by John J. Quintana, an employee in the Department of Public Utilities (Solid Waste), to be effective April 9, 2004.
- G. Approve application for service retirement filed by Joe R. Marquez, an employee in the Department of Public Utilities (Solid Waste), to be effective May 2, 2004.
- H. Approve application for service retirement filed by David B. Robertson, vested, to be effective June 19, 2004.
- I. Approve application for continuance of retirement allowance signed by Lois E. Gaede, surviving spouse of Eldon M. Gaede, who passed away on January 6, 2004.
- J. Approve application for continuance of retirement allowance signed by Mary Burgoyne, surviving spouse of Gary Burgoyne, who passed away on March 29, 2004.
- K. Approve application for continuance of retirement allowance signed by Bruce W. Atkinson, surviving spouse of Jean B. Atkinson, who passed away on April 6, 2004.
- L. Approve application for continuance of retirement allowance signed by Madelyn Markarian, surviving spouse of Sam Markarian, who passed away on April 12, 2004.
- M. Approve request from Jerry Latham, an employee in the Department of Public Utilities, with over five years of service, who terminated effective February 3, 2004, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.



- N. Approve request from Monty M. Pozzobon, an employee in the Department of Finance, with over five years of service, who terminated effective March 24, 2004, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- O. Approve request from Debra L. Larson, an employee in the Department of Finance, with over five years of service, who terminated effective April 16, 2004, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- P. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of June 1, 2004:

Julie Soliz

- Q. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Charles N. Teisinger	12/21/03	\$ 382.62
Keia N. Madden	1/10/04	\$ 8,184.64
Daniel R. Forse	1/16/04	\$ 846.11
Jaime G. Gonzalez	1/26/04	\$ 3,078.51
Antonio Garcia	3/11/04	\$ 727.57
Joe M. Campise*	3/22/04	\$ 11,089.95

- R. Change of Beneficiary:

Jennifer E. Ealy
 Nancy Fries
 Jose R. Garcia
 Michelle Greene
 Gregory A. Jenness
 Mary L. Sample
 Alma G. Torres
 Debra K. Turner
 Armando Urbina
 Brenda S. Weakley
 Robert L. Weakley

II. EMPLOYEE/PERSONNEL ISSUES

CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

- A. EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):
 - 1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595



2. Case name: Marriage of Snyder v. City of Fresno Employees Retirement Board, Fresno Superior Court Case No. 02 CE FL 01263

III. STAFF INITIATED ITEMS

A. None.

IV. BOARD INITIATED ITEMS

A. None.

V. GENERAL DISCUSSION

A. None.

VI. INFORMATION ONLY ITEMS

A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



**SCHEDULE OF
EMPLOYEES RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
May 19, 2004	
June 9, 2004	
July 14, 2004	
August 11, 2004	
September 8, 2004	
October 13, 2004	
November 10, 2004	
December 8, 2004	
January 12, 2005	
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

